

248-9.11

**A RESOLUTION BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF NORTH
BRUNSWICK AUTHORIZING THE PRIVATE IMPROVEMENTS PERFORMANCE
BOND RELEASE FOR WILTON PARTNERS BRUNSWICK, LLC**

WHEREAS, security was posted by Wilton Partners Brunswick, LLC, for the project known as North Brunswick Towne Center, Phase II, Township of North Brunswick, located in Block 4.46, Lot 1.04, Route 130; and,

WHEREAS, the following security was posted:

- \$26,444.64 in cash performance bond for private improvements
- \$262,140.00 in performance bond for private improvements; and,

WHEREAS, this project has been abandoned, and, therefore the bonded site improvements will not be constructed; and,

WHEREAS, the Chief Financial Officer certifies that funds for the release of the cash bond are available in account #22-19521, PO# 12-00558; and,

WHEREAS, the Township Attorney is satisfied that said certification is in proper form; and,

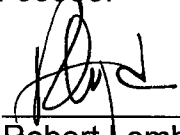
NOW THEREFORE BE IT RESOLVED, on this 6th day of September, 2011, that the Township of North Brunswick does hereby authorize releasing the private improvements performance bond in the following amounts:

- \$26,444.64 in cash performance bond for private improvements
- \$262,140.00 in performance bond for private improvements

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds for the release of the cash private improvements performance bond in the amount of \$26,444.64, plus accrued interest, are available in account #22-19521, PO# 12-00558.


Kala Sriranganathan
Chief Financial Officer


Robert Lombard
Business Administrator

Approved as to Legal Form


Michael C. Hritz
Director of Community Development

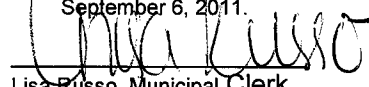

Ronald Gordon
Township Attorney

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
ANDREWS	ABSENT			
NICOLA	ABSENT			
DAVIS	✓			
CORBIN	✓			
SOCIO	✓			
MAYOR WOMACK				

I, Lisa Russo, Township Clerk of North Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a Regular Meeting of said Council held on September 6, 2011.

C. M. Hritz
S. Kunz


Lisa Russo, Municipal Clerk
Wilton File